

CG Power Solutions USA

Registered Office
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Smart solutions.
Strong relationships.

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N 1513
U.S. Department of Labor
200 Constitution Ave. N.W.
Washington, DC 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec 2520.104-23, the following information is provided by the undersigned administrator:

EBSA/PUBLIC
2014 SEP -2 PM 10

1. The name of the Employer is: CG Power Solutions
2. The mailing address of the Employer is: 403 New Karner Road
Albany, NY 12205
3. The Employer Identification Number is: 14-1799233
4. The above named Employer maintains a Plan (or Plans) primarily for providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering Ten Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Benefits Security Administration upon request.

CG Power Solutions
A New York Corporation

By: *Andrea M. Vaughan*
Authorized Person

Dated August 6, 2014



AVANTHA
GROUP COMPANY

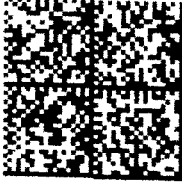


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